



COUNTRY NETWORK

COUNTRY SOCIAL NETWORK Inc. (Reg No Y2063541)

www.countrynetwork.com.au

P.O.Box 105, Pakenham, Vic., 3810

Ref: 2021-04

MINUTES

COMMITTEE OF MANAGEMENT MEETING

held electronically via Email and Zoom

From 11th May, 2021 through to 12th November, 2021

Present: Charlie Helyar (president), Cyril Cox (vice president), Ray Potter (treasurer), Neil Warner (secretary), John Donohoe, David Peplow and Hector Vera

Business

1. It was proposed that given the ongoing uncertainty with Covid, our AGM scheduled for Bunbury W.A. be replaced (once again) with an online ballot. The dates being Nov 13 - 27. Carried
2. An application for membership was received from a Josh Goyne. Confidential information was provided to the committee that brought into question the intent of the applicant. Upon further investigation and discussion, it was proposed the application be rejected. Carried
3. A former member who was previously removed from the organisation submitted an article for the newsletter. It was proposed that articles submitted by a member removed from the organisation should not be accepted. This does not preclude articles from non-members being published. Carried
4. Regarding point 3. Following notification from the president, the former member replied with a personally abusive email. Noted
5. Following the passing of Returning Officer Mal Cosh, it was proposed that Jeffrey Sproal be appointed the new Returning Officer.. Carried